CITY OF BARABOO POLICE AND FIRE COMMISSION

SPECIAL MEETING MINUTES

December 28, 2022

At approximately 10:00AM, PFC President Kujak opened the meeting in Room C205, at Baraboo City Hall.

Roll call of Commissioners found Getschmann, Kluge, Kujak and Viney were in attendance. Hollenback was absent. Also in attendance was Police Chief Sinden.

Kujak noted compliance with the Open Meeting laws.

Kujak requested a motion to approve the Agenda – Viney gave a motion to approve as presented; Getschmann offered a second, motion passed 4-0.

There were no citizens present for Public Comments.

Initially there were no Action Items to be acted on.

Chief Sinden thanked the PFC for having this necessary Special Meeting on short notice. He had no other updates at this time.

[Note: Hollenback arrived at 10:02am]

Chief Stieve was not in attendance, and nothing was offered for a Fire Update.

Kujak announced that the Commission would consider moving to a <u>CLOSED SESSION</u> pursuant to Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion or performance evaluation data of any public employee over with the Commission has jurisdiction or exercises responsibility, with respect to the filling of a vacancy within the Police Department. He then asked for a motion, with Getschmann making a motion to move to Closed; Viney offered a second; motion passed 5-0.

Kujak announced that the Commission may move to <u>OPEN SESSION</u> pursuant to Wis. Stats. 19.85(2) to address any business that may be the result of discussion conducted in Closed Session. He then asked for a motion, with Viney making a motion to return to Open Session; Getschmann offered a second; motion passed 5-0.

Under new ACTION ITEMS,

• Chief Sinden then presented an oral request (letters to follow) to promote Lt. Ryan LaBroscian to Baraboo Police Captain. This promotion would be without the standard interview & testing procedures normally followed. It is understood that Lt. LaBroscian is the only Department member currently eligible and although the Chief has spoken to the other Sergeants, none have indicated that they would apply if posted. Based on those findings, Kujak asked for a motion to approve the Chief's plan to promote Lt. LaBroscian to Police Captain in early January (after Jan 10). Viney offered a motion to approve the Chief's request; Getschmann offered a second; motion passed 5-0.

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• Chief Sinden then presented an oral request (letter to follow) to post the upcoming vacancy of Police Lieutenant, and begin the standard search (internally) for that person. He is currently aware that there are at least four personnel that will apply for the position, and he is pleased with the credentials of those Officers to fill the position. Based on those findings, Kujak asked for a motion to approve the Chief's plan to post the Promotion Process for Police Lieutenant. Viney offered a motion to approve the Chief's request; Hollenback offered a second; motion passed 5-0.

There were no new Communications.

Kujak then requested a motion to Adjourn the meeting. Hollenback gave a motion to approve as presented; Getschmann offered a second, motion passed 5-0.

Dennis Kluge, PFC Secretary

Approved by PFC on January 16, 2023

CC: City Clerk